

Message Text

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46

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
----- 020251

R 081435Z OCT 75
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 1638
USDOC WASHDC
INFO AMEMBASSY TIRY

UNCLAS FRANKFURT 6627

E.O. 11652:N/A
TAGS: BEXP, GW
SUBJ: WTDR/DFTI: DAUS & CO., RICHARD, BANKIERS, WORM. H. W. PETERSEN

REF: USDOC 13783

1. GERMANY 2 CONTRY CODE: 428 3. SER.NO. N/A
TAGS: DAUS & CO., RICHARD BANKIERS, VORM. H.W. PETERSEN
4A CODE N/A CODE: E
5. SCHWINDSTR. 10
6 D 6000 FRANKFURT/MAIN GERMANY
7. ESTABL: 1935 8. EMPL: 60 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. BUSINESS AREA: N/A
12. RTP DATE 1075
13A 6030 COMMERCIAL BANK
14. CONTACT: RICHARD DAUS TITLE: MANAGER/PARTNER
15. CABLE: DAUSBANK 16 TELEX: 04-14652 17 TEL 0611-75741
18. FINANCILA REFS: DRESDNER BANK AG, FRANKFURT
19. TRADE REFS: N/A
20 THE FIRM IS REGISTERED AS LIMITED PARTNERSHIP WITH RICHARD DAUS,
OTTO BURKHARDT, H.W. PETERSEN AND DR. U.R. SIEBEL AS LIABLE PARTNERS,
REPRESENTING A CAPITAL OF DM 3 MILLION. LIMITED PARTNERS ARE THE
LONDOWNER MERCHANT BANK LZAARD BROTHERS & CO. AND THE WESTDEUTSCHE
LANDESBANK, DUSSELDORF, EACH WITH DM 4.5 MILLION. IT BANKING
BUSINESS INCLUDES: CREDITS, INVESTMENT, TRANSACTIONS, BUSINESS IN
FOREIGN BILL/EXCHANGE, STOCK TRADING ETC. THE BANK'S FINANCIAL
SITUATION IS DESCRIEBED AS ORDERLY. THE BUSINESS REPORT FOR 1974
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SHOWS ASSETS IN THE AMOUNT OF DM 316.3 MILLION. NO DEROGATORY

INFORMATION WAS RECEIVED. RECOMMENDED AS A GOOD BUSINESS CONTACT.

21 PREPARED BY BARTLOSIC, APPROVED BY L.F. WHEELER AT
U.S. CONSULATE GERNARL, FRANKFURT. LEHMMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975FRANKF06627
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750348-0004
From: FRANKFURT
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19751071/aaaacles.tel
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Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Content Flags:
Review Date: 29 SEP 2003
Review Event:
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Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR/DFTI: DAUS & CO., RICHARD, BANKIERS, WORM. H. W. PETERSEN
TAGS: BEXP, GE
To: STATE COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006